

**BPAP Agenda**  
**Friday, September 16, 2022**  
**11AM-1230PM**

Attendance: Deneatrice Lewis, Liz Auchincloss, Melanie Eckford-Prossor, Daniel Spitz, Linda Esparza-Dozer, Tara Carter, Beth Taylor Schott, Camila Acosta Donna Lewis, Christopher Johnson, Andrianina Rajaosera, Cornelia Alsheimer-Barthel

- I. Quorum: Achieved or not
    - A. *Achieved*
  - II. Public Comment: NONE
  - III. Introductions
    - A. Welcome Everyone!**
  - IV. Community Agreement
    - A. *How to approach conversations?*
    - B. *Is there a finalized agreement? No*
    - C. *Decide on possible agreement? Structure of time?*
      - 1. *Bring an idea or email to the committee so it will not take the entire time of the meeting.*
  - V. Announcements:
    - A. *Proceed with meetings via zoom or go back to in person?*
    - B. *Continue via zoom and we can revisit the idea in the future*
  - VI. Items in process
    - A. [BP7100 Commitment to Diversity](#) (*this was tabled back in Summer 2021; sent to EEOAC for feedback 04/12/22;05/06/2022;05/20/22----* **(out to groups for feedback)** / [AP 7100 Commitment to Diversity](#) (*New AP*): *---(Out for feedback)*
      - 1. *Thoughts from groups?*
        - a) *Definition of inclusion*
- VII. Legal Update #40: *legally required for informational purposes*
  - A. [BP 2410 Board Policies and Administrative Procedures](#)
    - 1. *The Service updated this policy to clarify that in unusual circumstances the governing board may adopt changes at the same meeting at which they are introduced.*
  - B. [BP 3430 Prohibition of Harassment](#)
    - 1. *The Service updated this policy to add reference to Education Code Section 66262.5 and optional language regarding the prevalence of sexual harassment and sexual violence*
  - C. [BP 3433 Prohibition of Sexual Harrassment](#)
    - 1. *The Service updated this policy to add optional language regarding the prevalence of sexual harassment and sexual violence.*
  - D. [AP 3434 Responding to Harrassment Based on Sex under Title IX](#)

1. *The Service updated this procedure to reflect recent legislation and clarify grievance procedures for adjudicating student complaints of sexual harrassment under Title IX.*
- E. [BP 5040 Student Records, Directory Information & Privacy](#)
  1. *The Service updated this policy to add legal citations and language concerning a student's ability to request name and gender changes in the student's records.*
  2. [AP 5040 Student Records, Directory Information, and Privacy](#)
- F. *Suggestion new policy. How to go about that? Formally starting a new policy*
- G. *Send out docs for feedback*

*Next agenda:*

Goals on what to focus on and priorities

Current Cycle

- VIII. 10 voting members, quorum 6+ members
- A. Committee Chair -Deneatrice Lewis\*
  - B. ALA - Linda Esparza Dozer, Christopher Johnson
  - C. CSEA - Liz Auchincloss, Elizabeth Taylor-Schott, Valdas Karalis
  - D. Academic Senate - Daniel Spitz, Camila Acosta, Melanie Eckford-Prosser
  - E. ASG - Andrianina Rajoera
  - F. FA- Cornelia Alsheimer-Barthel\*, Donna Lewis \*
  - G. Administrator Appointee - TBD
  - H. Admin Support- Diana Lopez\*
1. \*nonvoting